

UNITED STATES DISTRICT COURT

DISTRICT OF

Massachusetts

United States of America

V.

Oleksiy Sharapka

EXHIBIT [REDACTED] LIST

Case Number: 05-CR-10004

PRESIDING JUDGE Patti B. Saris					PLAINTIFF'S ATTORNEY Seth Berman	DEFENDANT'S ATTORNEY Frank Fernandes
TRIAL DATE (S) 10/23/06, 10/24, 10-25					COURT REPORTER Lee Marzilli	COURTROOM DEPUTY Robert C. Alba
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
1		10/23/06	✓	✓	SUMMARY SHEET - TOTAL LOSS AND RESTITUTION	
17		10/23/06		✓	TITLE - NISSAN MURANO	
18		10/23/06		✓	TITLE - NISSAN MURANO	
19		10/23/06		✓	TITLE - INFINITY FX 35	
15		10/23/06		✓	LIST OF FRAUDULENTLY PURCHASED ITEMS SEIZED IN ATLANTA	
9		10/23/06		✓	PHOTOGRAPH OF DRIVER'S LICENSE AND CREDIT CARDS	
10		10/23/06	✓	✓	DOCUMENTS RELATIVE TO CONSENT TO SEARCH AND SEIZURE SEIZE ATLANTA COMPUTER	
16		10/23/06	✓	✓	DOCUMENTS FOUND ON DEFENDANT'S ATLANTA COMPUTER	
11		10/23/06	✓	✓	SPREADSHEET OF 40 CREDIT CARDS FOUND ON ATLANTA COMPUTER	
12		10/23/06	✓	✓	SPREADSHEET - 120 CREDIT CARD NUMBERS ENCLOSED ON CREDIT CARDS IN ATLANTA APARTMENT	
13		10/23/06	✓	✓	SPREADSHEET - LOSS FROM AMEREXPRESS CARDS LINKED TO ATLANTA FRAUD	
2		10/24/06		✓	DVD VIDEO OF SHARAPKA'S APARTMENT.	
3		10/24/06	✓	✓	BPD INVENTORY OF ITEMS FOUND IN BOSTON APARTMENT	
3A		10/24/06	✓	✓	SPREADSHEET RE: EXHIBIT 3	
5		10/24/06	✓	✓	COPY OF COUNTERFEIT DRIVER'S LICENSES FOUND IN BOSTON APARTMENT	
14		10/24/06	✓	✓	MAILBOX ETC. CONTRACTS	
6		10/24/06	✓	✓	SPREADSHEET OF 468 CREDIT CARDS FROM BOSTON COMPUTER	
8		10/24/06	✓	✓	FBI 302 w/ SPREADSHEET OF CREDIT CARDS w/ CREDIT LIMITS ON BOSTON COMPUTER	
7		10/24/06	✓	✓	FBI 302 w/ SPREADSHEET OF ORDERS FOUND ON BOSTON COMPUTER	
	1	10/24/06	✓	✓	LIST RE: FILES LINKED TO SHARAPKA	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.